

**PLANNING & ZONING COMMISSION SPECIAL MEETING MINUTES
JULY 10, 2018, 3:30 P.M.
TOWN HALL COMMISSION ROOM**

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Present: Ken Edgar, Chairman; Jane Connolly, Sally Korsh, Harry Falber, Britta Lerner, Richard Wolf

Also Present: Tracy Kulikowski, Land Use Director; Ted von Rosenvinge, Weston Conservation Commission Vice Chairman

Not Present: Don Saltzman, Vice Chairman

3:30 p.m. Chairman Edgar called the meeting to order

**TOWN PLAN OF CONSERVATION AND DEVELOPMENT – PRESENTATION:
FITZGERALD & HALLIDAY**

Ken Livingston and Marcy Miller of Fitzgerald & Halliday gave a presentation and the Commission conducted the interview.

10-15 minute break

**EXECUTIVE SESSION: DISCUSSION OF SELECTION OF CONSULTANT FOR THE
TOWN PLAN OF CONSERVATION AND DEVELOPMENT**

5:25 p.m. The Commission invited Tracy Kulikowski, Land Use Director, to join the executive session. Jane Connolly made a motion that the Commission enter into executive session to discuss the selection of a consultant for the Town Plan of Conservation and Development. Seconded by Harry Falber. All in favor, the motion carried (6-0). Don Saltzman absent.

6:50 p.m. The Commission came out of executive session.

**DISCUSSION/DECISION: SELECTION OF CONSULTANT FOR THE TOWN PLAN OF
CONSERVATION AND DEVELOPMENT**

No further discussion and no decisions made or votes taken.

Jane Connolly made a motion that the Commission adjourn the meeting. Seconded by Sally Korsh. All in favor, the motion carried (6-0). Don Saltzman absent.

6:51 p.m. Meeting adjourned

Submitted by: AnnMarie Fontana, Administrative Assistant

JL 4:04PM